

A & H FOODS LIMITED T/A GLORIOUS GRILL

COMPANY NUMBER - 09087424

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 10 August 2023.

- 1) That the Company be wound up voluntarily.
- 2) That Edward M Avery-Gee and Daniel Richardson of CG&Co, Greg's Building, 1 Booth Street, Manchester, M2 4DU, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



Mr Nouman Nasir - Chair/Convener

Date: 10 August 2023

